

AGENDA
Veneta City Council
Monday - January 26, 2009 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. SWEARING-IN OF NEWLY APPOINTED COUNCILOR T. J. BROOKER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 3. CONSENT AGENDA**
- a. Bills Paid/Payable for January 2009(A)
- b. Civic Calendar for February 2009 (A)
- 4. PUBLIC HEARING**
- Amendments and Additions to the Land Development Ordinance 461, Article 2-Administrative Provisions (A)
- Amendments and Additions to the Land Division Ordinance 462, Article 4-Subdivisions, Article 5-Partitions (A)
- a. Open Hearing
- b. Declaration of Potential Conflicts of Interest and Ex-parte contacts
- c. Staff Report
- d. Public Testimony (**SEE REVERSE SIDE OF AGENDA**)
- e. Questions from the Veneta City Council
- f. Close of Public Hearing
- g. Decision by the Council
- (1) **Ordinance 487** - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE 461, ARTICLE 2 AND THE VENETA LAND DIVISION ORDINANCE 462, ARTICLE 4 AND ARTICLE 5. First reading by title only. (A)
- 7:15 **5. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
- (1) Audit Presentation
- (2) State of the City Address
- (3) Appointment of Park Board Members (A)
- (4) Law Enforcement Activities Report, Sgt. Harrold, LCSO (A)
- b. COUNCIL/COMMITTEE LIAISONS
- 7:30 **6. STAFF REPORTS**
- a. FINANCE DIRECTOR..... JERRI MOORE
- (1) Water & Sewer Rate Changes
- (a) Public Comments
- (b) **Resolution 990** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 986 (A)
- (c) **Resolution 991** - A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 912 (A)
- (d) **Resolution 992** - A RESOLUTION ESTABLISHING LOW-INCOME ELIGIBILITY CRITERIA FOR REDUCED WATER AND SEWER BASE FEES AND REPEALING RESOLUTION 882 (A)

- b. CITY RECORDER.....SHERYL HACKETT
(1) **Ordinance 486** - AN ORDINANCE AMENDING CITY OF VENETA ORDINANCE NO. 38 WATER, ORDINANCE NO. 71 PROVIDING FOR PENALTY FOR ORDINANCES WHICH DO NOT PROVIDE WITHIN ITSELF PENALTY, ORDINANCE NO. 149 CONSTRUCTION PERMITS, ORDINANCE NO. 258 SEWERS, ORDINANCE NO. 272 PUBLIC DRAINAGE CHANNELS, ORDINANCE NO. 327 GARAGE SALES, ORDINANCE NO. 328 GENERAL OFFENSES, ORDINANCE NO. 371 TRAFFIC, ORDINANCE 421 NUISANCES, AND ORDINANCE NO. 430 BUSINESS REGISTRATIONS; AND REPEALING ORDINANCE 140, ORDINANCE 228, SECTION 3 OF ORDINANCE 387, SECTIONS 18 AND 19 OF ORDINANCE 448, AND SECTION 1 OF ORDINANCE 468. First reading by title only. (A)
- c. COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA
(1) **Resolution 989** - A RESOLUTION ESTABLISHING LAND USE PLANNING FEES; AND REPEALING RESOLUTION NO. 915 (A)

(2) **Resolution 993** - A RESOLUTION ACCEPTING RESOURCES AND APPROPRIATING EXPENDITURE OF A GRANT FROM THE OREGON WATER RESOURCES DEPARTMENT FOR A WATER CONSERVATION PLANNING STUDY PROJECT (A)
- d. CITY ADMINISTRATOR.....RIC INGHAM
(1) Council Goal Setting Session January 31, 2009

7. OTHER

9:00 8. ADJOURN

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED

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PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the City Council members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for **Public Hearing** please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision.
Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.